

MINUTES OF THE MEETING OF THE
ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on December 17, 2009, at the Board's Chicago office, 160 North LaSalle Street, Suite N-400, Chicago, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons and Susan Willenborg, and observers Bob Shaevel and Wendy Smith. Board Members Ron Ettinger and Bridget Lamont, staff member Cindy Handy, and observer Kim Trader participated via telephone conference call from the Board's Springfield office.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the revised minutes of the November 19, 2009 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Illinois State University (IBEW), Case No. 2009-CA-0001-S
Griggsville-Perry CUSD No. 4 (IFT), Case No. 2009-CA-0027-S

The Board voted unanimously to issue its Opinion and Order in *Illinois State University (IBEW)*, Case No. 2009-CA-0001-S.

The Board then considered unappealed Executive Director decisions and unanimously voted not to take up the following cases on motion of the Board: *Chicago Board of Education (Barnes et al.)*, Case Nos. 2010-CA-0009-C et al.; *Western Community Unit School District 12 (Western Education Association, IEA-NEA)*, Case No. 2009-AC-0004-S; *Washington Community High School District 308 (Washington Education Association, IEA-NEA)*, Case No. 2009-UC-0012-S; *Urbana School District 116 (Urbana Education Association, IEA-NEA)*, Case No. 2010-UC-0002-S; *Mt. Vernon Township High School District 201 (Mt. Vernon Township High School Clerical Aides, IEA-NEA (MHCA))*, Case No. 2010-UC-0003-S; *Tolono Community Unit School District 7 (Unity Education Association, IEA-NEA)*, Case No. 2009-UC-0014-S; and *Harvard Community Unit School District 50 (Harvard Education Association, IEA-NEA)*, Case No. 2010-UC-0003-C. These cases were approved for final order.

Executive Director Victor Blackwell and Chairman Lynne Sered then reported to the Board regarding budget and fiscal matters which included the FY 2010 budget and H.B. 2445.

Kathy Lyons then reported to the Board on case statistics.

General Counsel Helen Higgins then presented a litigation update.

At 10:58 a.m., the Board unanimously voted to go into closed session to discuss personnel issues pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon their return from closed session at 11:07 a.m., the Board voted unanimously to adjourn the meeting.

Respectfully submitted by Susan Willenborg.

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 21st DAY OF JANUARY 2010.